Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 9th day of January, 2007 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn, Council Member
Pat Griffiths, Council Chair
Robbie Robertson, Council Member
Jim Brass, Council Member
Jeff Dredge, Council Member

Others who attended:

Daniel Snarr, Mayor

Jan Wells, Chief of Staff
Frank Nakamura, City Attorney
Shannon Huff Jacobs, Council Director

Doug Hill, Public Services Director

Gil Rodriguez, Fire Chief Caroline Kingsley, Murray Journal

Citizens

Ms. Griffiths Conducted Meeting

A. OPENING CEREMONIES

1. Pledge of Allegiance

Doug Hill, Public Services Director

2. Approval of Minutes

Motion to approve the minutes of January 2nd, 2007 made by Ms. Dunn. (With minor corrections).

Mr. Brass 2nd the motion.

Call vote recorded by Ms. Jacobs

AYE/NAY

A	Ms. Dunn
A	Mr. Dredge
A	Mr. Robertson
A	Mr. Brass
A	Ms. Griffiths

Motion passed 5-0

3. Special Recognition(s)

Ms. Griffiths said there is a tradition in council meetings that asks the Boy Scouts and their leaders to introduce themselves and state what merit badges they are working on.

None.

B. <u>CITIZEN COMMENTS</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None

C. CONSENT AGENDA

None

D. <u>Public Hearing(s)</u>

None

E <u>Unfinished Business</u>

None.

F. New Business

1. Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County ("County") to transfer property from the County to the City.

Staff Presentation: Doug Hill, Public Services Director

Mr. Hill stated that this property is located near Jeremy Circle, by Vine Street and Van Winkle Expressway. It was not recorded as a public right-of-way, and when the County discovered they still owned property located in Murray City, they offered to transfer it to the City. This interlocal agreement transfers the parcels that are associated with Jeremy Circle to Murray City.

Mr. Robertson made a motion to approve the Resolution.

Ms. Dunn 2nd the motion

Call vote recorded by Ms. Jacobs

AYE/NAY

A	Ms. Dunn
A	Ms. Dredge
A	Mr. Robertson
A	Mr. Brass
A	Ms. Griffiths

Motion passed 5-0

2. Consider an Ordinance amending Ordinance 06-43 that approved the adjustment of the common boundary with Taylorsville City ("Taylorsville") to include into Murray from Taylorsville an area located at approximately 1300 West Winchester Drive (Northeast Corner).

Staff Presentation: Frank Nakamura, City Attorney

Mr. Nakamura said that this was a revision to an ordinance previously passed on November 14, 2006. The previous ordinance was passed with effective dates of January 2007, on the assumption that Taylorsville City was prepared to pass their ordinance. As of this date, Taylorsville City had not passed their ordinance, and probably would not do so for another 60 days.

The time lines of the first ordinance need to be changed to read July 01, 2007, with an effective date dependent upon Taylorsville passing their ordinance; assuming, that it will pass prior to April 30, 2007. Taylorsville has published their *Intent Ordinance* on January 03, 2007, and should have their public hearing within 60 days.

Mayor Snarr noted that the developments completion is scheduled for summer of 2007, and is not yet ready for the City to provide water and sewer services, although the lines are being put in.

Mr. Hill stated that an interlocal cooperative agreement will be needed with Taylorsville-Bennion Improvement District to provide services to this area.

Mr. Nakamura added that the building permit process should also be consistent with Murray City, and a temporary interlocal agreement will be needed.

Motion made by Mr. Brass to approve the amendment. Mr. Robertson 2^{nd} the motion.

Call vote recorded by Ms. Jacobs

AYE/NAY

A	Ms. Dunn
A	Ms. Dredge
A	Mr. Robertson
A	Mr. Brass
Ā	Ms. Griffiths

Motion passed 5-0

3. Consider a Resolution Expressing Concerns and Supporting a Thorough Review by Federal Officials of a Proposed Merger Between U.S. Airways and Delta Air Lines.

Staff Presentation: Ms. Krista Dunn, Council Member

Ms. Dunn stated that this Resolution came out of the Salt Lake County Association of Municipal Councils, and was being requested by Sandy and Salt Lake Cities for other cities to join in supporting the review, due to the large employment opportunities in the area.

Motion to adopt the Resolution made by Ms. Dunn. Mr. Brass 2nd the motion.

Call vote recorded by Ms. Jacobs

AYE/NAY

A	Ms. Dunn
A	Ms. Dredge
A	Mr. Robertson
A	Mr. Brass
A	Ms. Griffiths

Motion passed 5-0

G. Mayor

1. Report

Mayor Snarr shared information received in a letter from the State of Utah Department of Community Culture and Division of Housing and Community Development. The letter reflected well, the efforts of the City and the Council in regards to the Utility Relief Program.

The Mayor noted that Michael Wagstaff, Deputy for Legislation, has been diligently preparing for the 2007 Legislative session. The Mayor explained that, previously, the legislature had capped the amount of money for B and C road funds; and there is currently a bill before the legislature that would release that cap, so that the 1/16th of a cent will grow, consuming some of the excess funds that the State is generating and this money would come back to the cities.

2. Questions of the Mayor

None

H. Adjournment